

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

APR 14 1970

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 14, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor  
 Aldermen Adams, Bird, Broome, Calder,  
 Hardwick (10:30 a.m.), Linnell,  
 Phillips, Rankin and Wilson

ABSENT: Alderman Sweeney (illness)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT His Worship the Mayor acknowledged the presence in the Council Chamber of students of Quilchena School, under the direction of Mrs. Thomson.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to a Property matter.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,  
 SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated April 7, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,  
 SECONDED by Ald. Broome,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

1. Royal Centre  
(Great West Saddlery Limited)

It was agreed to defer this item to later in the day when reports would be available. (see pages 6 and 7)

2. 1190 Matthews Avenue  
Mrs. D. Raappana

It was agreed to defer this item to later in the proceedings pending the hearing of a delegation. (see page 8)

3. Tag Day:  
United Nations Association

At the request of the organization it was agreed to defer this matter again to allow further delegation arrangements.

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UNFINISHED BUSINESS (cont'd)

4. Addition to Building at  
210 S. W. Marine Drive

It was agreed to defer this item to later in the proceedings pending the hearing of a delegation. (see pages 7 and 8)

ENQUIRIES AND OTHER MATTERS

Alderman Phillips -  
Alderman Wilson -  
Beautification Report  
re Gastown, Chinatown

Alderman Phillips requested information as to the status of the beautification report in regard to the Gastown Area and Alderman Wilson enquired regarding the status of a similar report in the matter of Chinatown.

His Worship agreed to take the matter up with the Director of Planning and arrange, if possible, a Report Reference at the next meeting on April 21st.

Alderman Calder -  
Juvenile Detention Home

requested Council representatives of the Greater Vancouver Regional District inform him of the status of the proposal that the Juvenile Detention Home be operated as a District function.

Alderman Calder -  
Effect of Sanitary Fill  
Areas on Water

referred to a situation in San Francisco where there was a problem of water pollution due to leaching from a sanitary fill project.

The Alderman enquired if a similar situation could occur here in the area of the Kerr Road dump and the Delta bog.

Alderman Broome -  
Parliamentary Committee:  
Ground Transportation and  
Particularly to Department  
of Transport Airports

referred to a Parliamentary Committee in the City recently to study transportation, particularly with respect to access to the Airport. It appears no contact had been made with the City administration.

Alderman Wilson referred to the matter and that he had, as mentioned by Alderman Broome, appeared before the Committee as a result of a late request. He, with a representative of another municipality, spoke to the matter of this study which does involve ground transportation in major cities of Canada and particularly transportation to Department of Transport airports; the matter being of concern at this time in anticipation of the introduction of the new jumbo aircraft. Alderman Wilson explained the newspaper strike had some bearing on the lack of communication by the Parliamentary Committee.

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COMMUNICATIONS OR PETITIONS

1. Trans-Continental Pop Festival:  
July 4th and 5th, 1970

On April 7th, the Council did not approve an application from the Industrial and Trade Shows of Canada for use of Capilano Stadium for the purpose of a Pop Festival, July 4th and 5th, having considered departmental reports thereon.

The Council had before it at this time a communication from Campney & Murphy, on behalf of the organization, asking an opportunity of a delegation in respect of the request.

MOVED by Ald. Adams,

THAT this firm be advised the Council is not prepared to reconsider its decision of April 7th in not approving the application; it being suggested at that time that the company discuss the matter of a suitable site with the Pacific National Exhibition.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, April 10, 1970

Works and Utility Matters

(i) Sale of Portion of City-owned Lot D.  
N/S Victoria Diversion (The New Chelsea Society)  
(Clause 5)

MOVED by Ald. Wilson,

THAT Clause 5 of the report of the Board of Administration (Works and Utility matters), dated April 10, 1970, be approved, on the understanding that the easement matter will be reviewed in five years time.

- CARRIED

(ii) Balance of Works and Utility Matters

MOVED by Ald. Broome,

THAT Clauses 1 to 4 inclusive and 6 and 7 of the report of the Board of Administration (Works and Utility matters), dated April 10, 1970, be adopted.

- CARRIED

Licenses and Claims Matters

Ridley Ice Ltd. vs. City

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Licenses and Claims matters), dated April 10, 1970, be adopted.

- CARRIED

Finance Matters

(i) Charter Amendments (Clause 1)

MOVED by Ald. Adams,

THAT Clause 1 of the report of the Board of Administration (Finance matters), dated April 10, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Charter Amendments (cont'd)

(ii) Hotel Room Tax

MOVED by Ald. Broome,

THAT the Standing Committee on Finance now be requested to give consideration to the report of the Director of Finance contained in Board of Administration report (Licenses and Claims matters), dated April 18, 1969, in the matter of increase in license fees currently being charged on hotels, motels, etc.

- CARRIED

(iii) Restoration of "St. Roch" (Clause 2)

MOVED by Ald. Adams,

THAT Clause 2 of the report of the Board of Administration (Finance matters), dated April 10, 1970, be adopted.

- CARRIED

(iv) Sky Glider:

Pacific National Exhibition (Clause 3)

The Board of Administration submitted the following report of the Corporation Counsel:

"I have read the letter received from Davis and Company on behalf of the P.N.E. requesting that, in respect of the proposed 'Sky Glider', the provision in the lease which provides that buildings, installations, facilities and improvements placed on the P.N.E. grounds become the property of the City, be waived.

The P.N.E. is to receive a percentage of gross profits received from the operation of the ride. Because of the large capital investment required to construct the ride, it is reasonable and in accordance with normal business practice to request such a waiver.

Should Council agree to grant the waiver, I would recommend that the following conditions apply:

- (a) the waiver to be in a form satisfactory to the Corporation Counsel;
- (b) that Murray-Latta Recreations Ltd. be required to obtain liability insurance in an amount and form satisfactory to the Corporation Counsel."

MOVED by Ald. Adams,

THAT the waiver be granted pursuant to the foregoing recommendation of the Corporation Counsel.

- CARRIED

(v) Vancouver Public Library Board:  
Appointments (Clause 4)

The Council again considered the request of the School Board for representation on the Vancouver Public Library Board. A similar request from the Park Board was received, that a member of the Park Board be included.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Vancouver Public Library Board:  
Appointments (cont'd)

The Vancouver Public Library Board does not agree with the proposal but suggested a representative of the Library Board be added to the City Council Social Development Committee, which has coordinating responsibilities. Subsequent communications from the School and Park Boards, and the Social Development Committee, agreed with the representation on the Social Development Committee by a Library Board representative. The Park and School Boards reiterated their requests that the Library Board membership be increased to allow appointments on behalf of the Park and School Boards.

AMENDED  
SEE PAGE 297

MOVED by Ald. Broome,

THAT the Library Board membership be expanded by two, and thereafter the Park and School Boards nominate one representative each for Council's consideration by way of appointment to these two additional vacancies, and the Corporation Counsel prepare the necessary by-law accordingly.

- CARRIED

Insofar as a Library Board appointee to the Social Development Committee is concerned, it was agreed the Corporation Counsel would report further on necessary action to be taken to make this additional vacancy possible.

(vi) Balance of Finance Matters

MOVED by Ald. Wilson,

THAT Clauses 5 and 6 of the report of the Board of Administration (Finance matters), dated April 10, 1970, be received for information.

- CARRIED

B. Personnel Matters, Regular,  
April 3, 1970

Regulations and Procedures:  
Occupational Health Plan for Firefighters

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Regular), dated April 3, 1970, be adopted.

- CARRIED

C. Property Matters, April 10, 1970

(i) MOVED by Ald. Wilson,

THAT Clauses, 1, 3, 4 and 5 of the report of the Board of Administration (Property matters), dated April 10, 1970, be adopted.

- CARRIED

(ii) Acquisition of Properties (Clause 2)

It was agreed to defer consideration of this matter pending the hearing of a delegation from J.S. Wood Realty Ltd., as requested.

Regular Council, April 14, 1970 . . . APR. 14, 1970 . . . . . 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Sign: 1400 Block West 3rd Avenue  
(Neon Products Limited)

It was agreed to defer this matter pending the hearing of a delegation later this day. (see pages 8 and 9).

E. Report of Standing Committee  
on Transportation, March 31, 1970

MOVED by Ald. Wilson,  
THAT the report of the Standing Committee on Transportation, dated March 31, 1970, be adopted.

- CARRIED

F. Report of Standing Committee on  
Planning and Development, April 2, 1970

(i) Rezoning: N/E corner 41st Avenue  
and Collingwood (Clause 1)

MOVED by Ald. Adams,  
THAT no further action be taken on application of Mr. W.D. Buttjes to rezone corner of 41st Avenue and Collingwood from RS-1 One Family Dwelling District to RM-1 Multiple Dwelling District.

- CARRIED

(ii) Balance of Standing Committee Report

MOVED by Ald. Adams,  
THAT Clauses 2 and 3 of the report of the Standing Committee on Planning and Development, dated April 2, 1970, be approved, after changing the word 'RESOLVED' in clause 3 to read 'RECOMMENDED', in the second to last paragraph of the clause.

- CARRIED

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The Council recessed at approximately 10:40 a.m. to reconvene 'In Camera' in the Mayor's Office, following which at approximately 11:45 a.m., the Council reconvened in open session in the Council Chamber, with the same members of the Council present.

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UNFINISHED BUSINESS (cont'd)

1. Royal Centre  
(Great West Saddlery Limited)

On April 7th, the Council considered a communication from the Great West Saddlery Limited, under date of April 3rd, urging issuance of the development permit for the Royal Centre development. At that time Alderman Wilson moved as follows:

"THAT the development permit be issued forthwith but the building permit be withheld until the required conditions are fulfilled." (tabled)

Alderman Wilson's motion was tabled for one week and the Deputy Mayor requested to communicate with MacMillan Bloedel Limited to obtain their written position insofar as that company is concerned in relation to the Royal Centre development.

cont'd...

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UNFINISHED BUSINESS (cont'd)

Royal Centre (cont'd)

Further consideration was given to the whole matter at this time, based on a report of the Board of Administration under date of April 14th, 1970, giving the Council the current position and advice that reports are to be made to the Technical Planning Board this week including advice from the Design Panel.

The Director of Planning advised orally that a recent letter from MacMillan Bloedel Limited states that the Beachcomber Restaurant has a lease which still has another two years to run. This company is discussing with the holder of the lease, an earlier termination but until the matter is settled, it is necessary for MacMillan Bloedel Limited to protect the leaseholder's rights with respect to the use of the lane. It is stated that when the Beachcomber Restaurant vacates, agreement would be given to the closure of the lane.

MOVED by Ald. Adams,

THAT the foregoing motion of Alderman Wilson be tabled for a further week.

- CARRIED

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The Council recessed at approximately 12:00 noon to reconvene in open session in the Council Chamber at 2:15 p.m.

The Council reconvened at approximately 2:15 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair, and the following members of the Council present:

PRESENT: His Worship the Mayor  
Aldermen Adams, Bird, Broome, Calder,  
Hardwick, Linnell, Phillips, Rankin  
and Wilson

ABSENT: Alderman Sweeney (illness)

DELEGATIONS AND UNFINISHED BUSINESS

2. Addition to Building at 210 S.W. Marine Drive  
(South West Furniture Mart (Van.) Limited)

Mr. W. Street, Barrister on behalf of Felix Industries Limited and South West Furniture Mart (Van.) Limited, appeared, and submitted a brief dated April 14, 1970, in respect of development permit application for consideration as an 'outright use' in M-2 Industrial District, of property at 210 S.W. Marine Drive, i.e. 'wholesale business' with a use customarily accessory (retailing) occupying an area of not greater than one-third the total gross floor area of all the building on the site.

In the Board of Administration report (Building and Planning matters), dated April 3, 1970, the Director of Planning reports the history of development permit applications from this company, particularly in respect of use of the building for retailing.

In the present request the gross floor space area of the building would be increased by 24,975 square feet, with the retail sales area being increased by 7,488 square feet. It is advised that the proposed retailing areas on the north side of the main floor and on the mezzanine floor, directly abut the wholesale areas without any apparent physical separation.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Addition to Building at  
210 S.W. Marine Drive (cont'd)

Mr. Street advised the company undertook to use only one-third of the total gross floor area for the accessory use (retailing).

MOVED by Ald. Linnell,

THAT the development permit not be granted until a proposed amendment to the Zoning and Development By-law, dealing with retail use in M-1 and M-2 areas, is considered and reported to Council.

- LOST

MOVED by Ald. Bird,

THAT the development permit application be approved subject to there being a physical separation between the retail and wholesale divisions.

- CARRIED

(Alderman Linnell and Alderman Broome are recorded in the negative)

2. 1190 Matthews Avenue  
Mrs. D. Raappana

Mrs. D. Raappana appeared asking permission to continue operation at 1190 Matthews Avenue as a boarding house.

The Board of Administration report (Building and Planning matters), dated April 3, 1970, sets out the details of the occupancy of this building and in the Board of Administration report (Building and Planning matters), dated March 6, 1970, the Corporation Counsel sets out the legal position.

MOVED by Ald. Wilson,

THAT the matter of court action in respect of the use of building at 1190 Matthews Avenue be deferred for the time being;

FURTHER THAT the operator of these premises be advised to appeal to the City Council under the procedures laid down in respect of dealing with hardship cases, and,

FURTHER THAT the whole matter be considered again by Council not later than in two month's time.

- CARRIED

DELEGATIONS AND BOARD OF ADMINISTRATION AND OTHER REPORTS

D. Sign: 1400 block West 3rd Avenue  
Neon Products Limited

A representative of Neon Products Limited appeared, and filed a brief dated April 13, 1970, in support of application for electrical and building permits to change the message on an existing free-standing sign in the 1400 block West 3rd Avenue. The sign would be animated in part with a word changer for six different messages.

At a recent Public Hearing the Council approved an application to amend the Zoning and Development By-law which in effect, if and when passed, would not allow signs on the basis proposed.

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DELEGATIONS AND BOARD OF ADMINISTRATION AND OTHER REPORTS (cont)

Sign: 1400 block West 3rd Avenue  
Neon Products Limited (cont'd)

The Board of Administration and Director of Planning recommend the building permit be withheld for a period of thirty days, expiring April 18, 1970, following which the permit be withheld for a further period of sixty days pending the passing of the proposed amending by-law.

MOVED by Ald. Broome,  
THAT the permits requested be issued.

(carried)\*

MOVED by Ald. Rankin, in amendment,  
THAT the following words be added to the motion of Alderman Broome: 'subject to agreement being worked out satisfactory to the Corporation Counsel to the effect the sign will be dismantled five years after the date of completion'.

- LOST

The motion of Alderman Broome was put and,

- CARRIED \*

(Alderman Linnell and Alderman Rankin are recorded  
in the negative)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Report of Social Development Committee  
dated March 26, 1970

The Council considered the following report of the Social Development Committee dated March 26, 1970:

"1. RELOCATION OFFICE & HOUSING REGISTRY

Under date of March 6, the President of the United Community Services forwarded to the Chairman of the Social Development Committee a letter expressing the concern of the United Community Services over the need for a Relocation Office and Housing Registry in the City. A copy of that letter is attached for the information of Members of Council.

At the March 16 meeting of the Social Development Committee, this letter was presented to the Committee and discussed and at that meeting the Social Development Committee

RESOLVED that the letter be referred to Council with the request that Council advise whether it wished to consider this matter further.

The Social Development Committee submits the letter of the President of the United Community Services for the consideration of Council.

2. COMMUNITY SERVICES CENTRE  
LORD STRATHCONA SCHOOL

At a previous meeting the Social Development Committee had expressed its interest in any agreement which was executed between the School Board, the Park Board and the City of Vancouver re the Administrative Procedures regulating the operation of the Community Services facility which is well under way at Lord Strathcona School. At the last meeting of the Social Development Committee on March 16, the proposed agreement between the School Board, the Park Board and the City of Vancouver covering this particular project,

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Social Development Committee (cont'd)

was presented to the Committee and the representatives of the School and Park Board present explained further the philosophy of management which was developed and agreed to by both parties.

The Social Development Committee discussed the matter and instructed that the congratulations of the Social Development Committee on the finalization of this first co-ordinated Community Services Centre facility in the City of Vancouver be expressed to the Vancouver City Council.

As Chairman of your Social Development Committee, I am pleased to pass on these congratulations on behalf of the Committee."

MOVED by Ald. Linnell,

THAT action be not taken at this time to establish a Relocation Office and Housing Registry as proposed by the United Community Services.

- CARRIED

MOVED by Ald. Linnell,

THAT the foregoing item in respect of Community Services Centre, Lord Strathcona School, be received for information.

- CARRIED

H. Report of Special Committee  
re Illegal Suites, March 25, 1970

The Council received the following report, dated March 25, 1970, from its Special Committee re Illegal Suites - Hardship Cases:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Alice Ashton (tenant), 6128 Chester Street  
Mary M. Cromb (tenant), 3095 East 26th Avenue  
Margaret Dawson (tenant), 6128 Chester Street  
Mrs. Sylvina Dionne (tenant), 6128 Chester Street  
Tina Dueck (tenant), 6128 Chester Street  
Justina Dyck (tenant), 6128 Chester Street  
Miss Anna Enns (tenant), 6128 Chester Street  
Elizabeth Funk (tenant), 6128 Chester Street  
Mrs. Helen C. Gompf (tenant), 1385 East 7th Avenue  
Mrs. Hazel Holmstrom (owner), 5624 Tyne Street  
Elizabeth Klassen (tenant), 6128 Chester Street  
Mrs. Lenora C. McRobb (owner), 5215 Elgin Street  
Mrs. Lily Schindel (owner), 6637 Sherbrooke Street  
Mrs. Ida Sikstrom (tenant), 6128 Chester Street

- (b) The following application be approved for six months from the date of this Resolution:

Harold and Nellie Bobb (tenants), 8095 St. George Street

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee  
re Illegal Suites (cont'd)

- (c) The following applications be approved for one year from the date of this Resolution:

Edward P. Banbury (tenant), 5137 Rupert Street  
Anton Baraka (tenant), 2535 East 1st Avenue  
Thomas Matthew Burke (tenant), 2447 Adanac Street  
Mr. Mangal Singh Sandhu (owner), 4336 Perry Street  
Mrs. Shirley L. West (owner), 92 West 22nd Avenue

- (d) The following application be not approved:

Miss Judith Loree Walls (tenant), 2610 West 10th Avenue

- (e) in respect to the above mentioned, the City Building Inspector be instructed to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Bird,

THAT the foregoing report of the Special Committee re Illegal Suites, Hardship Cases, be approved.

- CARRIED

I. Request for Parade in Downtown Area  
April 18, 1970

MOVED by Ald. Bird,

THAT, pursuant to Board of Administration report of April 13, 1970, the Vietnam Action Committee be permitted to hold a parade on Saturday, April 18th, 1970, at 11:15 a.m. from Thornton Park to the Courthouse via Hastings, Granville and Georgia Streets, the parade to assemble at Thornton Park and disperse at the Court House;

FURTHER THAT permission not be granted for the use of a sound truck.

- CARRIED

J. Report of Standing Committee on Finance  
April 2, 1970 and April 9, 1970

The Vancouver City Council considered the report of the Standing Committee on Finance with regard to meetings of the Committee held on April 2, and April 9, 1970, and took action as follows; after hearing from the Chairman of the Finance Committee in each case:

PART I

Clause 1 1970 Civic Grant Requests

The detailed account of current applications, and the Committee's actions thereon were studied. Independent action was taken on each item which, in several cases, was determined only after several motions and amendments were dealt with. The Council, however, agreed that one concluding motion could be passed to record the Council's final action in each case. The record includes the negative voting of those members of Council so requesting. The Council action is as follows therefore:

A. MOVED by Ald. Broome,

THAT grants be approved as follows:

- CARRIED BY THE  
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Report of Standing Committee  
on Finance (cont'd)

<u>Grant App'n. Number</u>	<u>Name</u>	<u>Approved Grant \$</u>	<u>Conditions or Other Council Action</u>
615	Prov. Gov't of B.C. - T.B. Per Capita	46,000	The Board of Administration to prepare for consideration of Council a resolution for sub- mission to the Union of British Columbia Municipalities based on the Regional Hospital District assuming all charges for this service.
635	Vancouver Housing Authority	48,380	--
105	Family Services Centre	15,184	Subject to 50% of the amount being recoverable from the Federal Government and 25% from the Provincial Government under the Canada Assistance Plan,  Further, if these recoverable funds are not forthcoming in 1970, the organization's request be further reviewed later this year.
107	The Activators Society of B.C.	2,500	--
110	Dugout Day Centre	2,700	--
111	Meals on Wheels	833	--
115	Fraserview- Killarney Area Council	3,500	Neighbourhood information services presently provided under varying auspices to be reviewed during 1970.
151	Western Institute for the Deaf	6,200	--
173	Salvation Army	11,065	Including Special Water Rates
176	Vancouver Inner City Service Project	10,000	For legal aid services subject to the receipt by the Joint Technical Committee of an audited statement from a Certified or Chartered Account- ant covering the legal aid program.
188	The John Howard Society of B.C.	2,500	--

cont'd...

Regular Council, April 14, 1970 . . . APR 14 1970 . . . . . 13BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Report of Standing Committee  
on Finance (cont'd)

<u>Grant App'n. Number</u>	<u>Name</u>	<u>Approved Grant \$</u>	<u>Conditions or Other Council Action</u>
194	Central City Mission	787	In Lieu of Special Water Rates
196	Vancouver Indian Centre Society	12,000	--
198	Canadian Paraplegic Association	4,000	Subject to the amount being shareable under the Canada Assistance Plan.
220	Y.M.C.A. Devel- opment Fund	41,666	--
230	Canadian Red Cross Society	10,000	--
310	Kiwanis Musical Festival	600	--
350/55	Vancouver Art Gallery Association	91,000	For operating and maintenance costs.
		3,332	For non-recurring building repairs.
			Request for additional amount of \$4,000 to employ a Registrar for the Gallery was not approved.
380	Vancouver Symphony Society	31,000 total	\$6,000 of this grant to be earmarked for children's programs.
545/6	Big Brothers of B.C. (Lower Main- land Chapter)	12,500	--
550	Vancouver & Lower Mainland Industrial Development Commission	10,000	--
555	Vancouver Visitors Bureau	100,000	--
585	Town Planning Commission	3,000	--

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee  
on Finance (cont'd)

<u>Grant App'n. Number</u>	<u>Name</u>	<u>Approved Grant \$</u>	<u>Conditions or Other Council Action</u>
590	Vancouver Traffic & Safety Council	The same rate as was applied last year pro rata up to an amount of \$20,000.	Whilst the Motor Vehicle Inspection Station is owned and operated by the City of Vancouver
610	Kiwassa Neighbourhood Services Assn.	3,000	--
650	Mission to Seamen	600	--
672/74 /75	Boys Clubs of Vancouver	8,330	\$3,330 is for services in 1969 and \$5,000 to continue services for six months in 1970.  No additional payments until a report on delinquency, due in April, 1970, from the Joint Technical Committee has been completed.
676	Metropolitan Communities Council	1,500	--
682	Canadian Diabetic Association	1,000	--
904	Youth Employ- ment Services (Y.M.C.A.)	3,600	Subject to the condition that the program be essentially youth organized and youth managed to the satisfaction of the Joint Technical Committee.
950	International Peace Arch Association	100	--
995	Sundry Grants in Lieu of Taxes	41,428	--
1042	City Hall Choristers	350	--
118	Crisis Inter- vention & Suicide Prevention Centre for Greater Vancouver	5,000	--

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee  
on Finance (cont'd)

<u>Grant App'n. Number</u>	<u>Name</u>	<u>Approved Grant \$</u>	<u>Conditions or Other Council Action</u>
386	The Community Music School	5,150	Non-recurring basis
540	B.C. & Yukon Chamber of Mines	3,000	--
566	Native Daughters of B. C.	600	--
955	Festival of Forestry	3,500	--
1060	Y.W.C.A.	7,200	Specifically earmarked for group work programs at the Pender Y.W.C.A., as recommended by the Joint Technical Committee.
315/16	Playhouse Theatre Company	20,000	Arrears of rental (i.e. approx. \$5,000) to be a first charge.  Further, grant is subject to appropriate financial assis- tance from Canada Council and B.C. Cultural Fund.  The amount in lieu of rental for 1970 season (\$29,000) was deferred for the time being pending further information respecting the organization's financial position.  MOVED by Ald. Broome & CARRIED THAT the Playhouse Theatre Company be requested to invite the City Council to arrange City representation on the membership of the organiza- tion's Board; His Worship the Mayor to so request.
640/41	Neighbourhood Services Assn.	20,000	--
953	Vancouver Sea Festival	Same as 1969 (i.e. (a) an outright grant of \$10,000  (b) a further grant on a matching grant basis of dollar for dollar of any contribution to the Festival from any source other than the two Senior Governments, up to a maximum of \$10,000)	

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee  
on Finance (cont'd)

B. MOVED by Ald. Adams,  
    THAT delegations be heard by the Finance Committee as  
follows: - CARRIED

<u>Grant App'n. Number</u>	<u>Name</u>
117	Outward Bound B.C. (Grant request is \$11,200 . Joint Technical Committee recommended \$5,250 subject to condition. Finance Committee recommended no action)
320	Vancouver Opera Association (Grant request is \$19,500) (Finance Committee recommended \$11,325)
384	Vancouver's Theatre in the Park (Grant request is \$1,500) (Finance Committee recommended be deferred for delegation)
388	John Oliver School Choir (Grant request is \$1,800) (Finance Committee recommended that no action be taken)

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C. MOVED by Ald. Adams,  
    THAT no further action be taken in respect of the following  
applications. - CARRIED

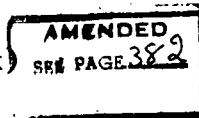
<u>Grant App'n. Number</u>	<u>Name</u>
112	Lower Mainland Society for Resident Physically Handicapped (Did not request a specific amount)
113	Vancouver Neurological Centre (Requested grant of \$10,000)
114	Lower Mainland St. Leonards Society (Requested grant of \$1,000)
139	Christmas Gifts City Supervised Nursing Homes (Requested grant of \$100)
390	Vancouver Junior Club for the Performing Arts (Requested grant of \$1,000)



Regular Council, April 14, 1970 . APR 14 1970 . . . . . 17

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Report of Standing Committee  
on Finance (cont'd)C. 'No further action' (cont'd)

<u>Grant App'n. Number</u>	<u>Name</u>
570	Vancouver Horticultural Society (Requested grant of \$4,000)
605	Riley Park Area Council (Requested grant of \$4,250)
750	The National Ski Team Fund (Did not request a specific amount)
960	Pharmaceutical Association of B.C. (Requested grant of \$1,500)
1037	Vancouver Kiwanis Boys Pipe Band (Requested grant of \$3,000)
1052	Youth Communication Centre (Cool Aid) (Requested grant of \$25,370)
1061	Social Designs Society (Requested grant of \$2,000)
1065	C.B.C. Vancouver Radio Orchestra (Requested grant of \$235)
1070	Variety Clubs International (Requested grant of \$1,715)
141	United Community Services (Requested grant of \$12,500)
575	Vancouver Chamber of Commerce (Clean-up Week) (Requested grant of \$500)
116	Laurel House Society (Did not request a specific amount)
568	Women's Canadian Club (Requested grant of \$500)
-	Action Committee for Unemployed Students (Requested grant of \$2,500 - Joint Technical Committee recommended against)
-	Opportunities Office (Requested grant of \$8,110 - Joint Technical Committee recommended against)
-	Zone Ten Boys Club (Requested grant of \$324 - Joint Technical Committee recommended against)



Regular Council, April 14, 1970 . APR 14 1970 . . . . . 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on Finance (cont'd)

D. MOVED by Ald. Adams,  
 THAT action be taken as shown hereunder respecting the following grant applications.

- CARRIED

<u>Grant App'n. Number</u>	<u>Name</u>	<u>Council Action</u>
191	Victorian Order of Nurses (Grant request of \$30,000)	Deferred pending report from Board of Administration on the grant to be made by the Provincial Government to the Organization.
1050	Volunteers for Seniors (Grant request of \$5,000)	Deferred pending review by Board of Administration on service provided by the organization and whether service can be assumed by another agency.
530	B.C. - S.P.C.A. (Grant request of \$5,000)	Deferred to <u>next meeting</u> for further consideration.

-----

E. MISCELLANEOUS  
 (Council Information only)

<u>Grant App'n. Number</u>	<u>Name</u>
114	Lower Mainland St. Leonards Society  A motion by Alderman Linnell to approve \$1,000 <u>FAILED</u> .  Alderman Linnell is recorded against the motion to take 'no action'.
176	Vancouver Inner City Service Project  A motion by Alderman Hardwick to approve \$16,000 <u>FAILED</u> .
188	The John Howard Society of B.C.  A motion by Alderman Linnell to approve \$4,000 <u>FAILED</u> .

cont'd...

Regular Council, April 14, 1970 . . . APR 14 1970 . . . . . 19

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee  
on Finance (cont'd)

E. Miscellaneous Council Information Only (cont'd.)

Grant  
App'n.  
Number

Name

350/55 Vancouver Art Gallery to employ a Registrar

The following motions FAILED:

Alderman Wilson - \$2,000  
Alderman Phillips - \$4,000

380 Vancouver Symphony Society

The following motions FAILED:

Alderman Adams - \$25,000  
Alderman Phillips - \$30,000  
plus matching grant to extent of  
increase in grants which may be  
received from the neighbouring  
municipalities.

555 Vancouver Visitors Bureau

The following motions FAILED:

Alderman Rankin - \$ 75,000  
Alderman Phillips - 110,000  
Alderman Linnell - 125,000

575 Vancouver Chamber of Commerce (Clean-up Week)

A motion by Alderman Wilson to approve  
\$500 FAILED.

315/16 Playhouse Theatre Company

The following motions FAILED:

Alderman Phillips - That a cash grant of  
\$10,000 be approved subject  
to financial assistance  
from the Canada Council  
and the B.C. Cultural Fund

Further, that the City  
approve an additional grant  
on a matching basis with  
grants from surrounding  
municipalities up to a  
total of \$10,000 from such  
municipalities (LOST)

Alderman Bird:  
as amended by  
Alderman Wilson

That a grant of \$20,000 be  
approved subject to appro-  
priate grants from Canada  
Council and B.C. Cultural  
Fund (LOST)

cont'd...

Regular Council, April 14, 1970 . APR. 14 1970 . . . . . 20

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Standing Committee on Finance (cont'd)

E. Miscellaneous Council Information Only (cont'd)

Grant  
App'n.  
Number

Name

568 Women's Canadian Club

A motion by Alderman Wilson to approve \$500 FAILED.

953 Vancouver Sea Festival

A motion by Alderman Linnell for an outright grant of \$10,000 with a further grant of \$5,000 on a matching basis with the Provincial Government, and a further \$5,000 on a matching basis with the surrounding waterfront municipalities FAILED.

F. Balance of report of Standing Committee on Finance

MOVED by Ald. Adams,

THAT Clauses 2 and 3 of Part I of the report of the Standing Committee on Finance, dated April 2, and April 9, 1970, be adopted and Part II, including Clause 4, be received for information.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

Regular Council, April 14, 1970 . . . . . 21

MOTIONS

1. Condition of Property:  
833 Pacific Street

On April 7th, Notice was given of the following motion, seconded this day by Alderman Calder:

MOVED by Ald. Phillips,  
SECONDED by Ald. Calder,

"THAT WHEREAS complaints have been received in respect of the condition of the lands and premises situate at 833 Pacific Street;

AND WHEREAS Council is considering invoking the appropriate provisions of Section 324A of the Vancouver Charter in respect of the said lands and premises;

THEREFORE BE IT RESOLVED that the Corporation Counsel be instructed to prepare the appropriate resolution, and after service of the same upon the owners of the subject property, the said owners be invited to appear before Council to show cause why the said resolution should not be passed."

The motion was put and,

- CARRIED

2. Civic Dinner

MOVED by Ald. Adams,  
SECONDED by Ald. Wilson,

THAT authority be granted for the annual Civic dinner to be held in honour of the Freeman of the City and members of Public Boards and Commissions, et al, on Thursday, April 30, 1970, at Marine Drive Golf Club, with arrangements being left in the hands of the Entertainment and Civic Recognition Committee.

- CARRIED

NOTICE OF MOTION

1. Retail Use in  
M-1 and M-2 Areas

Alderman Linnell and Alderman Broome gave Notice of the following Motion, which was recognized by the Chair:

"THAT in M-1 and M-2 areas only one-tenth of the permitted use be allowed for retail use;

FURTHER THAT the Director of Planning be requested to make an application to amend the Zoning and Development By-law and submit it to Council as soon as possible, but not later than one month from this date."

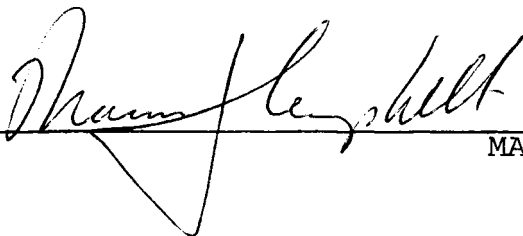
(notice)

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The Council adjourned at approximately 5:50 p.m.

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The foregoing are Minutes of the Regular Council meeting dated April 14, 1970, and the reports referred to are those on Page(s) 263-296.

  
MAYOR

  
CITY CLERK

APR 14 1970

APRIL 10TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT  
(Dated April 10th, 1970)

1. Prior approval of Expenditures  
under 1970 Sewers Capital Budget

"The 1969 Sewers Capital Budget is almost fully appropriated. Advance approval by the City Council of funds from the 1970 Sewers Capital Budget is therefore requested for the following projects:

(a) Lane East of Main Street between Union Street and Prior Street

Replacement of this old sewer by separate sewers is required immediately to permit the contractor to construct approaches to the Georgia Viaduct Replacement and to provide drainage to the Viaduct approaches.

The estimated cost is \$20,000.

I RECOMMEND that \$20,000 be appropriated from Item 3-06-03 'Miscellaneous - Provision for Unspecified Projects' in the 1970 Sewers Capital Budget, in advance of approval of the 1970 Capital Budget.

(b) Union Street between Main Street and Columbia-Quebec Connector

New separate sewers are required to cut off a section of the sewer in the lane west of Main Street which is being abandoned as a result of the construction of the Georgia Viaduct Replacement and to drain the Viaduct approaches. As this portion of the combined system is being converted to separate sewers, reconnection of the sanitary sewer connection from the B.C. Hydro substation at Georgia Street is also required.

The estimated cost is \$21,000.

I RECOMMEND that \$21,000 be appropriated from Item 3-06-03 'Miscellaneous - Provision for Unspecified Projects' in the 1970 Sewers Capital Budget, in advance of approval of the 1970 Capital Budget.

(c) Relief of Willow Street Trunk Sewer

The sum of \$110,000 was approved under the 1969 Sewers Capital Budget for this purpose, based on preliminary designs and estimates. Detailed studies of the drainage area served by this trunk sewer show that a larger relief sewer than originally indicated must be built to provide for future extensions and relief of other sewers to the south. The relief trunk sewer construction now required is from 22nd Avenue and Laurel Street to 17th Avenue and Willow Street. An additional \$30,000 is required to cover the cost of the larger pipes and the increase in costs since the preliminary design and estimate was made.

cont/d

APR 14 1970

I RECOMMEND that Account Code 0115/5003 in the 1969 Sewers Capital Budget be increased by \$30,000 to \$140,000 and that the \$30,000 be provided from Item 3-04-03 'Reconstruction and Relief - Provision for Further Projects' in the 1970 Sewers Capital Budget," in advance of approval of the 1970 Capital Budget.

Your Board RECOMMENDS that the foregoing be approved.

2. Installation of Water Mains, 1969 Capital Budget

"The following water main replacements are required due to leaks:

WATER WORKS PROJECT 917

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Drummond Drive	2nd Avenue	4th Avenue
Glen Drive	Pender Street	Keefer Street
Glen Drive	Union Street	Venables Street
10th Avenue	Clark Drive	Woodland Drive
10th Avenue	Commercial Drive	± 80' East
Grandview Highway	Rupert Street	± 60' West

The estimated cost of Project 917 is \$32,000. The funds for this project are available in the 1969 Capital Budget, 'Provision for Unspecified Projects', Account No. 125/3901.

I RECOMMEND that the water mains be replaced on the above-listed streets and that \$32,000 be appropriated from Account No. 125/3901, 'Provision for Unspecified Projects'."

Your Board RECOMMENDS that the foregoing be approved.

3. Proposed Spur Track Crossing, Glen Drive North of 5th Avenue

"An application has been received from Burlington Northern Inc. to construct a spur track across Glen Drive, 330' north of 5th Avenue to serve Sealand Services Incorporated.

I recommend that:

- (a) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance and removal be paid for by the applicant.
- (b) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
  - i) after the plan has been amended to his satisfaction.
  - ii) when an undertaking has been received from Burlington Northern Inc. to execute a Standard Railway Crossing Agreement.

Your Board RECOMMENDS that the foregoing be approved.

4. 1969 Capital Budget - Water Works

"The following water main enlargement is required to improve the capacity for fire protection.

Haro Street - From Bute Street to Thurlow Street

The estimated cost for this project is \$9,500. Funds are available from the 1969 Water Capital Budget under Account No. 125/3901, 'Provision for Unspecified Projects'.

I RECOMMEND that a new water main be installed on the above named street and that \$9,500 be appropriated from Account Code 125/3901, 'Provision for Unspecified Projects'."

Your Board RECOMMENDS that the foregoing be approved.

cont/d

5. Sale of a Portion of City-owned Lot D, Blocks 4 to 8 and 14 to 19, D.L. 195, situated on the North side of Victoria Diversion East of Victoria Drive - the New Chelsea Society

"When Block 13, D.L. 195, was re-zoned from RS1 to CD1 for the development of the New Chelsea Society Senior Citizens Housing Project, one of the conditions of re-zoning was that the Society purchase the portion of City-owned Lot D abutting Block 13. At that time, City Council was advised that the sale of the portion of Lot D could not be completed in that this portion of the lot was being used to provide vehicular access to Lot 14, at the north-east corner of Victoria Drive and Victoria Drive Diversion. Council was further advised that the Society had submitted a letter dated March 30th, 1967, undertaking to purchase the aforementioned portion of Lot D for the sum of \$50.00 when the City land could be offered for sale. The re-zoning application was subsequently approved on this basis.

The Society is proposing further construction on Lot 13 and requires the portion of Lot D for floor space ratio. The portion of Lot D involved is still required for access purposes to the adjoining lots to the west.

I RECOMMEND that the portion of Lot D lying between the southerly production of the westerly and easterly boundaries of Block 13 be sold to the new Chelsea Society subject to the following conditions:

- a) The sale price to be the sum of \$50.00.
- b) The portion of Lot D to be sold be consolidated with Block 13 to form one parcel.
- c) The Society to grant the City an easement to provide vehicular access to Lot 14, Blocks 11 and 12, D.L. 195 for as long as required for this purpose.
- d) In order to satisfy the requirements of the Subdivision Control By-law, that the balance of Lot D lying to the west of the area to be sold to the New Chelsea Society, be dedicated for highway by Council Resolution as a temporary measure.
- e) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

6. Lease of Carrall Street End North of Water Street

"An application has been received from the two abutting owners, namely Lee Importers Ltd. and Townsite Trading Company Ltd. to lease Carrall Street End north of Water Street.

I RECOMMEND that Carrall Street north of Water Street be closed and stopped up and leased jointly to the applicants, subject to the following conditions:

- a) The term to be two years subject to one month's notice of cancellation if required for any municipal purpose.
- b) The monthly rental to be \$200 in accordance with the Recommendation of the Supervisor of Property & Insurance.
- c) The use to be for parking and unloading purposes only.
- d) No buildings to be constructed upon the lease area and no grade alterations to be made therein.
- e) An agreement satisfactory to the Corporation Counsel and City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

cont/d



APR 11 1970

Board of Administration, April 10, 1970 . . . (WORKS) . . . 4

RECOMMENDATION7. Underground Wiring to Serve the Proposed Subdivision of Land in the City of Vancouver

Preliminary approval has been granted by the Approving Officer to the subdivision of the following properties:

1. Lot 20, Block "G", D.L. 2027 - 4276 MacDonald Street (See Dwg. S.165)
2. Lot 3, Block 33, D.L. 526 - 1538 Matthews Avenue (See Dwg. S.166)
3. Lot 3, Sub. 1, Block 158, D.L. 540 - 4576 West 12th Ave. (See Dwg. S.167)
4. Amended Lots 159 and 161, Blocks 1-8, D.L. 722 - 2157-2165 East 47th Avenue, (See Dwg. S.168)
5. City-owned Parcel "Y" of Lots E, F, & G, Blocks 8 & 9; Lot B, Block 4, Lot B, Block 5 and Lot 13, all in D.L. 756 - E/S 3200 and 3300 Block Knight Street (See Dwg. S.169)
6. Lot 1, Sub. 'A', 'B' and W. ½ 'E', Blocks 1-6, D.L. 321 - 2844 West 41st Avenue, (See Dwg. S.170)
7. Lot 52, Block 3, D.L. 657 - 471 East 59th Avenue (See Dwg. S.171)

N.B. Drawings are on file with the City Clerk

Final approval of the above-noted subdivisions could only be granted upon compliance with the following condition:

"That the applicant enters into an agreement with the City that will ensure that all power, telephone and other wire or cable within the subdivision shall be installed underground at no cost to the City," as prescribed under Section #18 of the Subdivision Control By-law.

Under Section #19 of the By-law, "the City Council may waive the requirements of Section #18 with respect to any particular wire or cable or to all wires or cables within a subdivision if the Council deems that the applicant would be put to an unreasonable expense in placing such wires or cables underground."

The Director of Planning and the City Engineer are of the opinion that subdividers would be put to an unreasonable expense in placing such wires and cables underground as these are minor subdivisions in developed blocks which are already served by overhead wires located on the adjoining streets.

It is therefore recommended by the Director of Planning and the City Engineer that City Council waive the said requirements of Section #18 of the Subdivision Control By-law for the above-noted subdivisions.

Your Board

RECOMMENDS that the recommendations of the Director of Planning and the City Engineer be adopted.

\* \* \* \* \*

LICENSES & CLAIMS MATTERSRECOMMENDATION:1. Ridley Ice Ltd. vs. City

The Corporation Counsel reports as follows:

"This is an action against the City for damage done to the Ridley Ice plant at 73rd Avenue and Hudson Street in 1961 which resulted (as was found by the Court of Appeal) from an improperly installed catch basin in the adjoining lane. Water escaped from the bottom of the catch basin, flowed under the building, froze, and raised the building cracking it from foundation to the roof.

The action has been going on through the Supreme Court to the Court of Appeal for approximately eight years.

The amount of the damage to the building has been assessed by the Court, and judgment entered in the sum of \$203,041.52, which was recently paid. There still remains, however, a further damage item, namely, the 'downtime' whilst the building is rebuilt.

In our negotiations with the solicitors it is suggested that rather than go back to Court to have this assessed, we should close off the lawsuit and substitute an agreement setting out how this is to be established and the terms under which it becomes payable, and setting a final date by which it must be established or the City released. I am of the opinion that this is preferable to leaving the matter in abeyance to be processed through the Court again. I believe it gives both parties, the City and Ridley's, a better opportunity to define the remaining problems of damage and to settle them more expeditiously and at less cost. A draft form of agreement has been worked out with the solicitors for Ridley Ice Ltd. which in my opinion satisfactorily protects the City and provides for a fair and proper method of settling this head of damage. A copy is available for any Member of Council who might wish to examine the formal proposals.

In view of the above, I recommend that the final item of damage claim in the Ridley Ice action for damage be settled and concluded in the terms of the draft agreement in lieu of returning to Court proceedings, and that the Mayor and the City Clerk be authorized to execute the same."

Your Board

RECOMMENDS that the foregoing recommendation of the Corporation Counsel be approved.

\*\*\*\*\*

Board of Administration, April 10, 1970 · APR 14 1970 · (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Charter Amendments

The Corporation Counsel reports as follows:

"The Bill covering the amendments to the Vancouver Charter has now received Third Reading but has yet to receive royal assent. The Bill as amended in the Select Committee on Standing Orders and Private Bills varies from the Bill as Introduced in the following respects:

- (a) Section 13 of the Bill enacted Section 206C to authorize Council to pass a by-law to provide a pension for any member who has served for a period of not less than eight years. The minimum period of service was increased to twelve years.
- (b) The section authorizing the imposition of a hotel room tax was deleted.
- (c) The wording of the section providing for exemption from taxation for machinery and equipment used for the control or abatement of pollution was altered, but the effect remains the same.
- (d) The section dealing with the obligation of the Provincial Court Clerk to submit an estimate of anticipated revenues and expenditures was altered to read as follows:

"The office of the Clerk of the Provincial Court shall be deemed to be a department of the city and the Clerk shall be deemed to be the department head and shall, subject to the Provincial Court Act, be subject to all the regulations applicable thereto."

- (e) The section which would have had the effect of removing from the jurisdiction of the Board of Police Commissioners the administration of justice, was deleted.

Apart from these, and two slight changes in the wording of sections 23 and 25, the Bill was passed as submitted.

It is brought to the attention of Council that this Act brings within the city limits a triangular parcel of land lying between the extension Westerly of 29th Avenue and King Edward Avenue, West of Camosun Street, and the occupants of this land will be entitled to normal city services including Police and Fire Protection."

Your Board submits the foregoing report of the Corporation Counsel for the information of Council and

RECOMMENDS that item (a) respecting Section 206C be referred to the Board of Administration for the necessary action.

Board of Administration, April 10, 1970 . ~~APR 1~~ 1970 (FINANCE - 2)

2. Restoration of "St. Roch"

The Director of Museums reports as follows:

"The 'St. Roch' is designated by the Federal Government as a structure of 'National historic importance' and there is an agreement between the Federal Government and the City of Vancouver setting out the relative responsibilities. Clause 9 of this agreement reads as follows:

'Within three (3) years after the moisture content of the fabric of the hull of the "St. Roch" is reduced to a point mutually satisfactory to the agents appointed by the parties hereto pursuant to section 4 hereof, Her Majesty will:

a. restore the "St. Roch" to a sound and safe condition and in such a manner that the vessel will appear as it did at a specific period in its history which is mutually agreed to by the Minister and the City and in particular but without restricting the generality of the foregoing replace all of the rotten and weakened timbers in the hull of the "St. Roch" and

b. provide a system of supporting cradles for the "St. Roch".

Her Majesty's liability hereunder shall be subject to funds being appropriated by Parliament for the purposes of this agreement.'

Since the 'St. Roch' shelter was constructed, the City has been carrying out, in consultation with the Federal Government, a program of dehumidification and the drying out has proceeded to a point when restoration is possible. For the past twelve months naval architects of the Department of Indian Affairs and Northern Development have been preparing drawings of the 'St. Roch' as a prelude to restoration. The agreement in Clause 9 quoted above states that the restoration of the 'St. Roch' shall be such that '...the vessel will appear as it did at a specific period in its history which is mutually agreed to by the Minister and the City ...' After considerable discussion with the Department of Indian Affairs and Northern Development, the Greater Vancouver Civic Museum and Planetarium Board, at its meeting on November 12, 1969, passed the following resolution:

'The Board RESOLVED that the Federal Government be advised that the configuration of the St. Roch of the year 1944 would be acceptable to the Greater Vancouver Civic Museum and Planetarium Board, and

FURTHER RESOLVED that all material taken from the vessel during the restoration become the property of the City of Vancouver, under the control of this Board.'

. . . Cont'd.

Board of Administration, April 10, 1970 **APR 14 1970** . . . . . (FINANCE - 3)

Clause No. 2 (Cont'd.)

Accordingly, I recommend that the City Clerk be requested to advise the Minister of Indian Affairs and Northern Development that, in accordance with Clause 9 of the agreement between the Federal Government and the City of Vancouver on the 'St. Roch', the City agrees that the appropriate configuration for restoration is that of the year 1944 and requests the Minister to initiate restoration with all possible speed.

It is further recommended that all material taken from the vessel during the restoration become the property of the City of Vancouver under the control of the Greater Vancouver Civic Museum and Planetarium Board."

Your Board RECOMMENDS the foregoing recommendations of the Director of Museums be adopted.

CONSIDERATION

3. Pacific National Exhibition re  
Proposed "Sky Glider"

The Corporation Counsel reports as follows:

"I have read the letter received from Davis and Company on behalf of the P.N.E. requesting that, in respect of the proposed 'Sky Glider', the provision in the lease which provides that buildings, installations, facilities and improvements placed on the P.N.E. grounds become the property of the City, be waived.

The P.N.E. is to receive a percentage of gross profits received from the operation of the ride. Because of the large capital investment required to construct the ride, it is reasonable and in accordance with normal business practice to request such a waiver.

Should Council agree to grant the waiver, I would recommend that the following conditions apply:

- (a) the waiver to be in a form satisfactory to the Corporation Counsel;
- (b) that Murray-Latta Recreations Ltd. be required to obtain liability insurance in an amount and form satisfactory to the Corporation Counsel."

Your Board submits the above report for Council's consideration.

(Copies of the letter from Davis & Company dated April 1, 1970, are circulated for the information of Council.)

Board of Administration, April 10, 1970 .APR 14 1970. (FINANCE - 4)

4. Vancouver Public Library  
Board - Appointments

At the Council meeting held December 16, 1969, the Board of Administration submitted for the consideration of Council a report dealing with appointments to the Vancouver Public Library Board and also dealing with the comments of the School Board and the Park Board. At that time, Council passed the following resolution:

"THAT further consideration of this clause be tabled pending reaction received by the City Clerk from the three Boards involved in respect of the proposal that the Social Development Committee be enlarged to include a representative from the Library Board."

Circulated for the information of the Members of Council are copies of letters received from the Board of School Trustees, the Board of Parks Commissioners and from the Social Development Committee in compliance with the instruction of Council. Also recirculated is the Board of Administration Report dated December 12, 1969.

Your Board wishes to draw Council's attention to the letter of the Board of School Trustees which reminds Council of its request to have a Trustee appointed directly to the Library Board.

Your Board brings this correspondence and the tabled report of the Board of Administration forward for the consideration and instruction of Council.

INFORMATION

5. Tender Awards:  
February - March, 1970

In accordance with Council policy, contracts for the following supplies were awarded by the Board of Administration for the months of February and March, 1970:

Scotchlite Sheeting  
Lumber  
Light Coloured Rags  
Wooden Meter Boxes  
Special Street Trolley & Street Lighting Poles

Copies of the details of these tender awards are circulated.

Your Board submits the foregoing for the information of Council.

Board of Administration, April 10, 1970 . **APR 14 1970** (FINANCE - 5)

6. Municipal Superannuation

The Corporation Counsel reports as follows:

"The Municipal Superannuation Act was amended by Message to the following effect:

Section 1: By adding, after clause (b), the following as clause (c):-

'(c) adding, after subsection (3) of section 8, the following as subsections (4), (5), and (6):-

'(4) Where the increases provided under subsection (2) of section 8, including increases under clause (d) of subsection (3) of section 10, are less than two dollars and fifty cents per month for each year, not exceeding twenty-five years in total, of completed pensionable service in the case of retired employees, or one dollar and seventy-five cents per month for each year, not exceeding twenty-five years in total, of her husband's completed pensionable service in the case of a widow of a former employee or pensioner, the Commissioner shall increase the superannuation allowance for those retired employees or widows who were granted allowances prior to the first day of April, 1957, by an amount required to pay the amount of the total increase under this subsection.

'(5) The employer shall reimburse the Commissioner for the amount required to pay the increases under subsection (4).

'(6) Subsections (4) and (5) come into force on a date to be fixed by the Lieutenant-Governor by his Proclamation.'

I am bringing this to the attention of Council in view of the action of the Standing Committee on Finance on March 19th, 1970."

Your Board submits the foregoing report of the Corporation Counsel for the information of Council.

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FOR ADOPTION SEE PAGE(S) 244-246

APR 14 1970

273

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

APRIL 3, 1970

RECOMMENDATION

1. Regulations & Procedures Pertaining  
to the Occupational Health Plan  
for Firefighters

The Director of Personnel Services reports as follows:

"On January 16, 1962, City Council adopted the Board of Administration report of January 4, 1962, covering an Occupational Health Plan for Firefighters. The plan has been operating effectively with the full cooperation of the department and the union.

Although the plan was approved by both the City and the employees concerned, it was never included in the manual of Personnel Regulations & Procedures.

The Director of Personnel Services now recommends that the plan, which is circulated, be included in the above mentioned manual, and the Union agrees herein."

Your Board RECOMMENDS that the recommendation of the Director of Personnel Services be adopted.

\* \* \* \* \*

FOR ADOPTION SEE PAGE(S) 246



APR 14 1970

BOARD OF ADMINISTRATIONPROPERTY MATTERSAPRIL 10, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART IS A L E SRECOMMENDATIONS

1. RECOMMENDED that the following offer received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:

Re: Lot 'B', Blks. 60 & 61, D.L. 36 & 51, Plan #13304  
Sit: W/S Boundary Rd. bet. Wellington & Rae Aves.

<u>NAME</u>	<u>LOT</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
Dickman Constr. B Ltd.		Irregular	\$10,600.00	City Terms @ 9-3/4%	-----

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Board of Administration, April 10, 1970 . . . (PROPERTIES) . . . . 2

PART II

S U N D R I E S

2. Acquisition of Properties -  
S.E. Sector

The Supervisor of Property and Insurance reports as follows:

"At the Special Council meeting of September 7, 1967, the Supervisor of Property and Insurance was authorized to commence negotiations with private owners for inclusion of their lands in a scheme of subdivision (covering approximately 140 acres in the S.E. Sector of the City) and that these negotiations may result in total acquisition, partial acquisition and/or exchange of land.

On June 21, 1968, City Council adopted various reports from the Board of Administration relating to the acquisition, servicing and disposition of lands with respect to an expanded program of redevelopment in the S.E. Sector. This program necessitates the acquisition of the following 13 properties.

<u>Property</u>	<u>Location</u>	<u>Size</u>	<u>Area</u>
41 & 42/B/1-5/NE $\frac{1}{4}$ 334	N/S 58th W. of Latta	72.32'x118'	A
10,11 & 12/1/SE $\frac{1}{4}$ 334	W/S Marlborough S. of Asquith	99' x 136'	B
23,24 & 25/1/SE $\frac{1}{4}$ 334	E/S Doman S. of Asquith	99' x 136'	B
30 & 31/3/NW $\frac{1}{4}$ 334	S/S 57th E. of Kerr	66' x 127'	A
37/2/SW $\frac{1}{4}$ 334	N/S 61st E. of Kerr	40' x 103'	B
12/4/S.Pt. of NW $\frac{1}{4}$ 335	S/S 58th E. of Tyne	33' x 110'	D
9/21/330 & 331	S/S 65th W. of Cromwell	33' x 122'	E

Total Frontage. . . . . 442.32'

These properties are owned by Beatrice L. Wood, wife of J.S. Wood, Realtor (3 lots) and their son, Brian C. Wood, contractor and developer (10 lots), all having been acquired over a period of years by these parties. As indicated above, these lots have a total frontage of approximately 442'. All are vacant, overgrown with bush and are without services and access excepting Lot 37 on E. 61st Avenue which has road access. It is noted that the lots in Areas A & B have been expropriated further to Resolution of Council November 19, 1968 and Resolution of Council February 4, 1969 to facilitate development work. Negotiations have been proceeding for some months with these parties who have stated they do not wish to sell outright and prefer to effect an exchange of properties on an equitable basis. They are prepared to convey their lands to the City in exchange for an equal continuous or adjacent frontage in the new subdivision and pay the City an additional sum towards services. It is noted that these parties are prepared to defer development of the exchange sites for whatever period is necessary to suit the City's programming.

continued . . . / 3

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Board of Administration, April 10, 1970 . . . (PROPERTIES) . . . . 3

Item No. 2 cont'd

On Feb. 17, 1970, City Council passed the following motion in connection with a report of the Board of Administration dated Feb. 11, 1970 concerning the method of disposal of residential lots in Site 13, South-East Sector, Area 'C'.

'THAT these lots be sold on the basis of giving preference to individuals who wish to build homes for themselves, have applied, and all other matters are equal;

THAT not more than two lots in a block be sold to any one purchaser;

THAT construction be commenced within 18 months of date of sale; it being understood the City shall have the right at its option to re-purchase the property by refunding the principal only, if construction is not commenced within this time;

THAT the lots be offered on the basis of "fixed price" at market value.'

During previous exploratory conversations with the representative of the owners it was suggested that in the event an exchange was possible an additional sum over and above an estimated amount of cost of services would have to be paid so as to make the transaction more equitable. The owners refused to pay an additional sum representing difference in values.

In view of the above it is proposed that the two lots described as Lot 12, Blk. 4, South Portion of NW $\frac{1}{4}$  D.L. 335 and Lot 9, Blk. 21, D.L.'s 330 and 331, be now expropriated and the matter of compensation for all 13 lots be settled by arbitration. The current estimated market values for vacant unserviced lots in the S.E. Sector, which is supported by independent valuations, is \$5,000.00 per lot thereby indicating a total value of \$65,000.00.

RECOMMENDED

- (a) that the total purchase price of \$65,000.00 be confirmed as representing due compensations for the property to be acquired.
- (b) that the Corporation Counsel be authorized to expropriate Lot 12, Blk. 4, South Portion of NW $\frac{1}{4}$  D.L. 335 and Lot 9, Blk. 21, D.L.'s 330 and 331 in accordance with the Resolution for that purpose submitted under 'motions' be passed.
- (c) that Mr. E.C.E. Todd be appointed as the City's nominee to the Board of Arbitration to be constituted to determine the amount payable to the owner by reason of said expropriation."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, April 10, 1970 . . . (PROPERTIES) . . . 4

3. Acquisition for Park Site #9 (Kitsilano)  
2044 West 5th Avenue

The Supervisor of Property and Insurance reports as follows:

"Lot 6, except the West 17', Blk. 265, D.L. 526 being 2044 West 5th Avenue, which is located in Park Site #9 has been offered for sale to the City by the owner. This Park Site is defined in Table 11 of the Revised Parks Purchases Program (1968-1970) adopted by Council on February 6, 1968.

These premises comprise a 1-3/4 storey and full basement framed dwelling with a main floor area of 747 sq. ft. erected in 1908 on a site 33' x 120', zoned RM-3. The dwelling contains 7 rooms, has 8 plumbing fixtures, a concrete foundation, a patent shingle roof, stucco and shingles on exterior walls and is heated by an automatic gas furnace. There is an old garage at the rear of the lot with a driveway along the east side from 5th Avenue. Condition of this dwelling is average for age and type. These premises are occupied by the owners.

Negotiations with the owners confirm that they are prepared to sell for the sum of \$25,000.00 as of March 31, 1970, subject to retaining rent-free possession until May 31, 1970. The above price is considered to be fair and equitable and represents market value for property in this area.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$25,000.00 on the foregoing basis, chargeable to Code #4189/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition for Park Site 10  
385, 377 and 379-381 East 8th Avenue

The Supervisor of Property and Insurance reports as follows:

"Lots 5 and 6, Blk. 41, D.L. 200A being 385, 377 and 379-381 East 8th Avenue, which forms part of Park Site 10, has been offered for sale to the City on behalf of the owners by A.W. Goodrich Co. Ltd. Copy of letter dated Jan. 21, 1970, addressed to the Mayor and City Council is attached.

Park Site 10 is listed on Table 2 of the Revised Parks Purchases Program 1968-1970, adopted by Council February 6, 1968.

This Park Site was previously included in Urban Renewal Scheme 3. As a result of the withdrawal of assistance by the senior governments the acquisition of this Park Site became the sole responsibility of the City. On December 9, 1969, City Council approved a report wherein Park Site 10 was reduced in size and now requires the acquisition of Block 41, D.L. 200A and Block 104, D.L. 264A only. The revised Park Site, as shown on the attached plan, lies immediately west of the new Mount Pleasant School Site between 7th and 8th Avenues from Brunswick to Guelph Streets and includes portions of intervening streets and lanes.

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Board of Administration, April 10, 1970 . . . (PROPERTIES) . . . . .

Item No. 4 cont'd.

The subject premises comprise a corner site with a combined frontage of approximately 100' to a depth of 122', zoned R.M. 3, improved with three converted dwellings containing multiple tenancies. These buildings are in average condition for age and type. Particulars are as follows:

385 East 8th Avenue on Lot 5, is a 2½ storey frame dwelling with a main floor area of 1171 sq. ft., erected in 1900. This dwelling contains 15 rooms, divided into 9 rental units, 14 plumbing fixtures, has a patent shingle roof, a patent shake exterior, a concrete foundation and is heated by an automatic gas furnace. Said building is occupied by tenants. There is a four-car garage at the rear.

377 East 8th Avenue at the front of Lot 6 is a 2½ storey frame dwelling with a main floor area of 950 sq. ft. erected in 1910. This dwelling contains 9 rooms divided into 5 rental units, 8 plumbing fixtures, has a patent shingle roof, siding on the exterior, a concrete foundation and is heated by an automatic oil furnace. The owners occupy a three-room suite on the main floor and the balance is occupied by tenants.

379-381 East 8th Avenue at the rear of Lot 6 is a 1½ storey frame dwelling with a main floor area of 572 sq. ft. erected in 1926. This dwelling contains 6 rooms divided into two rental units, 6 plumbing fixtures, has a patent shingle roof, siding on the exterior, a concrete foundation and is heated by oil and gas stoves. Both units are occupied by tenants. There is also a single garage at the rear of this property.

According to the aforesaid letter from A.W. Goodrich Co. Ltd., these properties were assembled on behalf of a client for the purpose of erecting an apartment building. The sale of the property was frustrated when it was found that the potential developers could not obtain a development permit, this property being within the boundaries of a future park site. In view of this situation they have requested that the City purchase this property and have offered to sell for the sum of \$64,000.00 which was the price the potential developer had agreed to pay.

A review of current selling prices in this area substantiates a value of \$64,000.00 for this property. The owners are prepared to conclude this transaction as of March 31, 1970. Present gross rentals are approximately \$900.00 a month.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$64,000.00 as of March 31, 1970, chargeable to Code #4189/-."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

APR 14 1970

Board of Administration, April 10, 1970 . . . (PROPERTIES) . . . . . 6

INFORMATION AND RECOMMENDATION5. Repairs and Renovations to  
1157 Pendrell Street

The Supervisor of Property and Insurance reports as follows:

"E<sub>1</sub> Lot 14, Block 23, D.L. 185 being 1157 Pendrell Street suffered extensive fire damage in February, 1969 and was the subject of reports to Council by the Board of Administration on May 23, and September 5, 1969. In the September 5, 1969 report the Supervisor of Property and Insurance advised that it should be possible to complete the renovation and repairs to the building for approximately \$35,000.00 gross, less insurance recovery of approximately \$7,900.00, and that the City could recoup this net cost over approximately 6 years. These calculations included an amount equal to annual taxes as if levied as a payment from rental revenues.

The Board of Administration submitted the recommendation for Council consideration on the basis that this is a border-line case economically and the main justification must be the provision of 11 units of accommodation for a limited period of time.

City Council on September 9, 1969 resolved that the Supervisor of Property and Insurance be authorized to proceed with the necessary renovations and repairs to 1157 Pendrell St. on the basis outlined in his report. The alteration work on 1157 Pendrell Street has now been completed and 10 of the 11 suites have been rented.

I must report, however, that as the work proceeded it was discovered that, partially due to the fire and also due to hidden deterioration and obsolescence, the renovation and alteration work was much more extensive and costly than had been originally contemplated.

The final accounts have now been submitted and the total gross cost of this renovation project is \$55,005.21 (less insurance recovery of \$7,969.80).

It was previously reported that the estimated cost of renovations could be recouped over a 6-year period. The rental schedule has been revised to a gross of \$12,660 per annum. Under this revised rental structure it will require 8 years of net revenue (calculated at an 8% interest rate) to recoup the net renovation cost of \$47,035.41."

Your Board forwards the report of the Supervisor of Property and Insurance to Council for information and

RECOMMENDS that the Supervisor of Property and Insurance be authorized to pay the balance, being \$20,005.21, of the total accounts for renovations to 1157 Pendrell Street, chargeable to Account Code #9407/182 (\$35,000.00 having been approved by Council on September 9, 1969) and

FURTHER RECOMMENDS that the Supervisor of Property and Insurance be instructed to maintain these premises for a minimum of 8 years before demolition.

\* \* \* \* \*

STANDING COMMITTEE OF COUNCILON TRANSPORTATIONMARCH 31, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 2 Committee Room on Tuesday, March 31, 1970, at approximately 10:30 a.m.

PRESENT: Alderman Wilson, Chairman  
Aldermen Adams, Bird, Calder, Hardwick,  
Linnell and Rankin

ABSENT: His Worship the Mayor  
Aldermen, Broome, Phillips and Sweeney

CLERK: D. Scott

The minutes of the meeting held February 26, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS

1. Terminal Avenue Widening  
under C.N.R. Agreement

At the request of Alderman Wilson, Council on March 24, 1970, referred consideration of the widening of Terminal Avenue to its full width to this Committee. The Chairman advised the reason for requesting this matter be considered was that property owners in the C.N.R. area, east of Main Street, were contemplating expansion of their plant and as the traffic will ultimately increase on Terminal Avenue, he had requested the City Engineer and the Corporation Counsel be present to discuss this situation, particularly with respect to its relationship with the 1913 Agreement with the C.N.R.

The City Engineer, with the aid of a map, discussed widening of Terminal Avenue and stated the City's interpretation of the 1913 Agreement is that the C.N.R. is responsible for the cost of the paving. The City Engineer then reviewed for the information of the Committee the sewage system in this area and advised that a report on this matter would be before Council in approximately two months time. He suggested that it would be unwise to widen Terminal Avenue at this time because of the proposed sewer program and as the Corporation Counsel is presently reviewing the Agreement with the C.N.R. in order to determine the City's and the C.N.R.'s responsibilities, further that the widening of Terminal Avenue should be completed coincidental with the opening of the Columbia-Quebec connector which, it is anticipated, will be completed in 1972.

The Corporation Counsel advised that he had been instructed to review the Agreement with the C.N.R. and report back. He stated some work had been done on this and that, due to a change in the C.N.R. Western Manager and Solicitor, this matter had been delayed. He stated that both the C.N.R. and the City have certain obligations, however, he believed the Railway Company would eventually agree to pay the cost of completing the paving of Terminal Avenue.

After further discussion, it was

RECOMMENDED that the oral report of the City Engineer and the Corporation Counsel be received for information.

STANDING COMMITTEE OF COUNCIL  
ON TRANSPORTATION . . . . .  
MARCH 31, 1970

APR 14 1970

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2. Executive Jet Charter Operation:  
International Jet Air Ltd.

At the February 19th meeting of the Committee, it was recommended that a letter be forwarded to the Canadian Transport Commission, Ottawa, asking the reasons for its refusal of the application by International Jet Air Ltd. for an executive jet charter operation.

In a communication dated March 9, 1970, the Canadian Transport Commission sets out the reasons why the application of International Jet Air Ltd. for an executive jet charter operation was denied. In a further communication from the Commission, dated March 11, 1970, it was advised that this Company has applied for a review of the decision and the application is again under consideration.

After further consideration, it was

RECOMMENDED that the information received from the Canadian Transport Commission be received for information and that no further action be taken at this time.

The meeting adjourned at 11:15 a.m.

\* \* \* \* \*

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STANDING COMMITTEE OF COUNCIL

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ON PLANNING AND DEVELOPMENT

APRIL 2, 1970

A meeting of the Standing Committee of Council on Planning and Development was held in the Council Chamber on Thursday, April 2, 1970, at approximately 2:00 p.m. The following members were present:

PRESENT: Alderman Bird, Chairman  
Aldermen Adams, Broome, Calder,  
Hardwick, Linnell, Rankin,  
Sweeney and Wilson

ABSENT: His Worship the Mayor  
Alderman Phillips (Leave of Absence)

CLERK: D. Scott

PART I

The following recommendations of the Committee are submitted to Council for consideration.

RECOMMENDATIONS

1. Rezoning: N/E Corner  
41st Avenue and Collingwood

The Vancouver City Council on March 10th referred this rezoning application to this Committee for further consideration and directed that a representative of the Town Planning Commission and the applicant, or his representative, be invited to be present to assist in the deliberations.

Mr. K.H. Gillespie appeared before the Committee and set out his reasons for requesting the rezoning of the N/E Corner of 41st Avenue and Collingwood from an RS-1 One Family Dwelling District to an RM-1 Multiple Dwelling District for two principal buildings containing seven town houses, two storeys in height.

Mr. J. MacD. Lecky appeared as representative of the Town Planning Commission and advised that on a split decision, the Commission approved this application subject to certain conditions. He proceeded to advise the Committee the reasons why certain members of the Commission were in favour and others were opposed. Mr. Lecky was requested to present the views of the Commission in writing.

The Director of Planning, with the aid of a plan, reviewed the matter for the Committee. Some of the points raised by Mr. Graham were:

- (a) this could constitute spot-zoning,
- (b) six previous applications had been made for this same site and Council had rejected them,
- (c) the applicant has requested a density of .5 and RM-1 zoning permits up to .75,
- (d) that if Council considers rezoning this corner site, then probably consideration should be given to rezoning the whole block.

After considerable discussion, it was

RECOMMENDED that the delegations be received and the matter be referred to Council.

(A communication from the Town Planning Commission dated April 9, 1970, which is attached, sets out the views of the Commission.)

## 2. Report on Submissions - False Creek

The Council on March 17th, had before it a Board of Administration report dated March 12, 1970, containing a report of the Director of Planning on submissions received on False Creek proposals. Council also had before it on that date an analysis of briefs, and the following action was taken:-

"THAT the Director of Planning's report be received, with the summary of submissions, and referred to the Standing Committee on Planning and Development for consideration along with the alternative concepts for development of downtown;

FURTHER, THAT letters of appreciation be forwarded to citizens and groups who filed submissions and such parties be advised the Council would appreciate their being available to appear before the Standing Committee at some future date in connection with their submission, if and when the Council considers it advisable."

The Director of Planning reported briefly on the submissions that had been received and advised that the summary of the groups' preference with respect to the five concepts was as follows:-

nineteen of the groups presenting briefs preferred Concept 5, four preferred Concept 4, six preferred a combination of Concepts 4 and 5, and six were non-committal.

The Director of Planning advised that, after review and summarization of the briefs, the Planning Department had come to the following conclusions:

- "1. The revised procedure of presenting alternative concepts of development to individuals and citizens' groups has been effective in obtaining the views of a maximum number of people who have commended Council for the method.
2. The majority of briefs support a form of redevelopment which will result in a change from the present mixed industry to a combination of residential, commercial and recreational uses.
3. Consequently the majority of support has been expressed for the redevelopment of False Creek generally in accordance with Concepts 4 and 5.
4. There appear to be no other alternative suggestions for redevelopment in any brief.
5. It was clearly evident that the majority of respondents are of the opinion that whatever is done in False Creek must be done with finesse and with firm control by the City."

He stated that he felt Concepts 2, 4 or 5 are acceptable for False Creek and these would tie in with Concepts 2, 4 and 5 or even Concept 1 for the downtown development. He concluded his presentation with the following progress report:

. . . Cont'd.

Clause 2 Continued

- (a) The Supervisor of Property and Insurance has had meetings with the tenants in the 85 acres and will be reporting to Council on the matter soon.
- (b) The City Engineer will be appointing a soil consultant in the near future.
- (c) A report should be before Council in the early summer as to the C.P.R.'s intentions with respect to the tracks in False Creek and the staging of those which can be removed, including the Kitsilano trestle.
- (d) A report should be submitted to Council soon on the proposed development procedure to be followed in the 85 acres in False Creek.

After further discussion, it was

RECOMMENDED (a) that Concepts 1 and 3 be eliminated;

- (b) that the Planner be requested to report on the overall plans for Concepts 2, 4 and 5 with information respecting transit, family accommodation, transportation, etc. for further consideration, it being understood that this action taken today does not delay the work already instructed by Council with respect to the 85 acres on the Fairview Slopes.

The Chairman advised that Council had directed that the Standing Committee meet with the Park Board with respect to the development of the Jericho lands and that the Park Board wished to meet with the Committee re False Creek. It was agreed that the Park Board be invited to discuss these matters at the next meeting of the Committee.

The Director of Planning advised that he had had delegation requests from several groups which had presented briefs on False Creek development and he suggested that it would be more appropriate to hear these presentations after the next stage is presented to Council. The Committee agreed with this suggestion.

PART II

The following action of the Committee is submitted to Council for information.

INFORMATION

3. Accommodation of Travelling Youth:  
Jericho Barracks

At a meeting of Council on March 17, 1970, the following resolution was passed:

"THAT WHEREAS Vancouver has a situation develop every summer of transient youth travelling across the country who end up staying in Vancouver for a number of days;

AND WHEREAS there are inadequate low cost facilities to accommodate these youths;

AND WHEREAS the Jericho Defence lands Barracks which were turned over to the City are vacant;

THEREFORE BE IT RESOLVED THAT the situation of the transient youth and the Jericho Barracks be referred to the Planning and Development Standing Committee for report back."

. . . Cont'd.

Clause 3 Continued

The Board of Administration in an information report dated April 1, 1970, set out what changes would be required to convert Building No. 4, a dormitory at the barracks' site, into a hostel for travelling youth.

Alderman Calder explained the reasons for presenting the foregoing motion and considerable discussion followed.

It was

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RESOLVED that the Council approve in principle a hostel building concept as accommodation for travelling youth and that a Committee be struck to investigate the feasibility of operation, the cost-sharing possibilities, and the location of the site, for report back to this Committee.

The Chairman appointed Alderman Calder and Alderman Linnell as a Committee to investigate this matter.

The meeting adjourned at approximately 4:20 p.m.

\* \* \* \* \*

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REPORT TO COUNCIL

STANDING COMMITTEE ON FINANCE

APRIL 2, 1970, and APRIL 9, 1970

The Standing Committee of Council on Finance met on Thursday, April 2, 1970, and Thursday, April 9, 1970, in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Adams (Chairman)  
Aldermen Bird, Broome, Calder, Hardwick, Linnell,  
Phillips, Rankin, Sweeney and Wilson.

(Alderman Phillips was not present at the April 2, 1970 meeting and Alderman Rankin was present for part of the meeting.)

ABSENT: His Worship the Mayor

CLERK TO  
THE COMMITTEE: R. Henry

The Minutes of the meeting held March 19, 1970, were adopted after amendment as follows:

"Clause 1: Page 3 re City's Capital Cost Payment (Musqueam Indian Reserve)

'from parts (a), (b) and (c) of the recommendation strike the words "and have improvements erected to the point of completion of the first building inspection". ' "

PART I

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

The Committee met on both occasions to consider the 1970 Annual Civic Grant Requests, to receive a Report Reference with respect to City Hall Building Alterations and to consider the allocation of funds for the purchase of 50 acres of the Old Shaughnessy Golf Course for use as Botanical Display Gardens. Action was taken on these matters as follows:

1. 1970 Civic Grant Requests

The Committee considered a number of grant requests, copies of which had been circulated previously to the Members. A summarized statement, prepared by the Director of Finance, was before the Members for guidance and, in the case of Voluntary Health, Education, Recreation and Welfare Agencies' requests, the Committee noted a report of the Board of Administration dated March 25, 1970, containing recommendations of the Joint Technical Committee of the Department of Social Planning/Community Development.

. . . Cont'd.

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STANDING COMMITTEE ON FINANCE . . . . . (2)  
 APRIL 2, 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

The Committee took action as follows:

615 - Prov. Gov't. of B.C. - T.B. Per Capita

RECOMMENDED that \$46,000 be approved.

FURTHER RECOMMENDED that the Board of Administration prepare for the consideration of Council a resolution for submission to the Union of British Columbia Municipalities based on the Regional Hospital District assuming all charges for this service.

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635 - Vancouver Housing Authority

RECOMMENDED that \$48,380 be approved.

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105 - Family Services Centre

RECOMMENDED that a grant of \$15,184 be approved subject to 50% of the amount being recoverable from the Federal Government and 25% from the Provincial Government under the Canada Assistance Plan.

FURTHER, if these recoverable funds are not forthcoming in 1970, the organization's request be further reviewed later this year.

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107 - The Activators Society of B.C.

RECOMMENDED that \$2,500 be approved.

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110 - Dugout Day Centre

RECOMMENDED that \$2,700 be approved.

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111 - Meals on Wheels

RECOMMENDED that \$833 be approved.

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112 - Lower Mainland Society for  
 Resident Physically Handicapped

RECOMMENDED that no action be taken with respect to this request.

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113 - Vancouver Neurological Centre

RECOMMENDED that no action be taken with respect to this request.

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114 - Lower Mainland St. Leonards Society

RECOMMENDED that no action be taken with respect to this request.

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. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . APR 14 1970 . . . . . (3)  
 APRIL 2, 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

115 - Fraserview-Killarney Area Council

RECOMMENDED that \$3,500 be approved on condition that neighbourhood information services presently provided under varying auspices be reviewed during 1970.

117 - Outward Bound B.C.

RECOMMENDED that no action be taken with respect to this request.

A letter has since been received from this organization requesting to be heard as a DELEGATION if the \$5,250 recommended by the Joint Technical Committee is not approved.

139 - Christmas Gifts City Supervised Nursing Homes

RECOMMENDED that no action be taken with respect to this request.

151 - Western Institute for the Deaf

RECOMMENDED that \$6,200 be approved.

173 - Salvation Army - incl. Special Water Rates

RECOMMENDED that \$11,065 be approved.

176 - Vancouver Inner City Service Project

RECOMMENDED that \$10,000 be approved for legal aid services subject to the receipt by the Joint Technical Committee of an audited statement from a Certified or Chartered Accountant covering the legal aid program.

The Committee received a delegation from this organization on April 9, 1970, requesting a grant of at least \$16,000.

188 - The John Howard Society of B. C.

RECOMMENDED that \$2,500 be approved.

191 - Victorian Order of Nurses

RECOMMENDED that this item be deferred pending a report from the Board of Administration on the grant to be made by the Provincial Government to the organization.

. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . . . APR 14 1970 . . . . . (4)  
 APRIL 2, 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

- 194 - Central City Mission - In Lieu of Special  
 Water Rates

RECOMMENDED that \$787 be approved.

- 196 - Vancouver Indian Centre Society

RECOMMENDED that \$12,000 be approved.

- 198 - Canadian Paraplegic Association

RECOMMENDED that \$4,000 be approved subject to the  
 amount being shareable under the Canada Assistance  
 Plan.

- 220 - Y.M.C.A. Development Fund

RECOMMENDED that \$41,666 be approved.

- 230 - Canadian Red Cross Society

RECOMMENDED that \$10,000 be approved.

- 310 - Kiwanis Musical Festival

RECOMMENDED that \$600 be approved.

- 320 - Vancouver Opera Association

RECOMMENDED that \$11,325 be approved.

The organization wishes to appear as a DELEGATION  
 in support of its request for \$19,500.

- 350/55 - Vancouver Art Gallery Association

RECOMMENDED that \$91,000 be approved for operating  
 and maintenance costs and \$3,904 for non-recurring  
 building repairs.

The Committee received a delegation from this  
 organization on April 9, 1970, requesting an  
 additional amount of \$4,000 to employ a Registrar  
 for the Gallery.

- 380 - Vancouver Symphony Society

RECOMMENDED that \$25,000 be approved.

The Committee received a delegation from this  
 organization on April 9, 1970, speaking in support  
 of its request for \$70,000.

- 384 - Vancouver's Theatre in the Park

RECOMMENDED that consideration of this item be deferred  
 pending the hearing of a DELEGATION as requested.

. . . Cont'd.



STANDING COMMITTEE ON FINANCE . . . APR 14 1970 . . . . . (5)  
 APRIL 2 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

388 - John Oliver School Choir

RECOMMENDED that no action be taken with respect to this request.

390 - Vancouver Junior Club for the Performing Arts

RECOMMENDED that no action be taken with respect to this request.

545/6 - Big Brothers of B.C. (Lower Mainland Chapter)

RECOMMENDED that \$12,500 be approved.

550 - Vancouver & Lower Mainland  
Industrial Development Commission

RECOMMENDED that \$10,000 be approved.

555 - Vancouver Visitors Bureau

RECOMMENDED that \$100,000 be approved.

The Committee received a delegation from this organization speaking in support of its request for \$175,200.

570 - Vancouver Horticultural Society

RECOMMENDED that no action be taken with respect to this request.

585 - Town Planning Commission

RECOMMENDED that \$3,000 be approved.

590 - Vancouver Traffic & Safety Council

RECOMMENDED that the same rate as was applied last year be approved pro rata up to an amount of \$20,000 whilst the Motor Vehicle Inspection Station is owned and operated by the City of Vancouver.

605 - Riley Park Area Council

RECOMMENDED that no action be taken with respect to this request.

610 - Kiwassa Neighbourhood Services Assn.

RECOMMENDED that \$3,000 be approved.

650 - Mission to Seamen

RECOMMENDED that \$600 be approved.

. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . APR 14 1970 . . . . . (6)  
 APRIL 2, 1970 and APRIL 9, 1970

Clause No. 1 (Cont'd.)

672/74/75 - Boys Clubs of Vancouver

RECOMMENDED that \$8,330 be approved, of which \$3,330 is for services in 1969 and \$5,000 to continue services for six months in 1970.

It was noted that no additional payments are recommended until a report on delinquency, due in April, 1970, from the Joint Technical Committee has been completed.

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676 - Metropolitan Communities Council

RECOMMENDED that \$1,500 be approved.

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682 - Canadian Diabetic Association

RECOMMENDED that \$1,000 be approved.

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750 - The National Ski Team Fund

RECOMMENDED that no action be taken with respect to this request.

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904 - Youth Employment Services (Y.M.C.A.)

RECOMMENDED that \$3,600 be approved subject to the condition that the program be essentially youth organized and youth managed to the satisfaction of the Joint Technical Committee.

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950 - International Peace Arch Assn.

RECOMMENDED that \$100 be approved.

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960 - Pharmaceutical Association of B. C.

RECOMMENDED that no action be taken with respect to this request.

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995 - Sundry Grants in Lieu of Taxes

RECOMMENDED that \$41,428 be approved.

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1037 - Vancouver Kiwanis Boys Pipe Band

RECOMMENDED that no action be taken with respect to this request.

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1042 - City Hall Choristers

RECOMMENDED that \$350 be approved.

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. . . Cont'd.

APR 14 1970

STANDING COMMITTEE ON FINANCE . . . . . (7)  
 APRIL 2, 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

1050 - Volunteers for Seniors

RECOMMENDED that consideration of this item be deferred pending a review by the Board of Administration on the service provided by the organization and whether the service can be assumed by another agency.

1052 - Youth Communication Centre (Cool-Aid)

RECOMMENDED that no action be taken with respect to this request.

1061 - Social Designs Society

RECOMMENDED that no action be taken with respect to this request.

1065 - C.B.C. Vancouver Radio Orchestra

RECOMMENDED that no action be taken with respect to this request.

1070 - Variety Clubs International

RECOMMENDED that no action be taken with respect to this request.

141 - United Community Services

RECOMMENDED that no action be taken with respect to this request.

CONSIDERATION

The following grant requests did not receive 8 affirmative votes and it was agreed that they be submitted for the consideration of Council.

The requested amounts are shown in brackets after the name of the organization.

118 - Crisis Intervention & Suicide Prevention  
 Centre for Greater Vancouver (\$10,000)

The vote on this item is recorded as 6 to 2 in favour of \$5,000 as recommended by the Joint Technical Committee.

A letter has since been received from the organization asking to appear as a DELEGATION.

. . . Cont'd.

APR 14 1970

STANDING COMMITTEE ON FINANCE . . . . . (8)  
 APRIL 2, 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

386 - The Community Music School (\$21,080)

The vote on this item is recorded as 5 to 3 in favour of a grant of \$5,150 as recommended by the Joint Technical Committee on a non-recurring basis.

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530 - B.C. - S.P.C.A. (\$5,000)

The vote on this item is recorded as 5 to 3 in favour of a grant of \$5,000.

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540 - B.C. & Yukon Chamber of Mines (\$5,000)

The vote on this item is recorded as 7 to 2 in favour of a grant of \$3,000.

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566 - Native Daughters of B.C. (\$600)

The vote on this item is recorded as 7 to 1 in favour of a grant of \$600.

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575 - Vancouver Chamber of Commerce  
 Clean-Up Week (\$500)

The vote on this item is recorded as 5 to 3 in favour of a grant of \$500.

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955 - Festival of Forestry (\$7,500)

The vote on this item is recorded as 6 to 3 in favour of a grant of \$3,500.

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1060 - Y.W.C.A. (\$30,800)

The vote on this item is recorded as 5 to 3 in favour of a grant of \$7,200 to be specifically earmarked for group work programs at the Pender Y.W.C.A., as recommended by the Joint Technical Committee.

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The following grant requests were deferred by the Committee on April 2, 1970, pending the hearing of delegations, which were heard on April 9, 1970.

Time did not permit further consideration of the requests after hearing the delegations and, therefore, they are submitted to Council without recommendation.

116 - Laurel House Society (Amount not specified)

The Society spoke in support of its request for a grant to support its project to provide a residential education and treatment program for emotionally disturbed children.

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. . . Cont'd.

STANDING COMMITTEE ON FINANCE . . . . . (APR 14 1970) . . . . . (9)  
 APRIL 2, 1970, and APRIL 9, 1970

Clause No. 1 (Cont'd.)

315/16 - Playhouse Theatre Company (\$29,000 - Rentals  
 \$11,000 - Stage Costs)

The organization spoke in support of its request and also requested a further \$20,000 by April 15, 1970, to enable it to stay in operation.

The organization has also approached the Canada Council and the Provincial Government's Cultural Fund for immediate financial assistance.

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568 - Women's Canadian Club (\$500)

The organization spoke in support of its request for a grant of \$500 equal to rentals of the Queen Elizabeth Playhouse.

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640/41 - Neighbourhood Services Assn. (\$36,000 + \$44,820)

The organization appeared in support of this request for \$36,000 only at this time as a review is pending on the services and financing between the organization and community development services.

The Joint Technical Committee in its report of April 7, 1970, is recommending \$20,000 at this time.

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953 - Vancouver Sea Festival (\$30,000)

The organization spoke in support of its request and, on a question raised, advised that the Provincial Government had not seen fit to support the Festival to date.

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The Board of Administration, in a report of the Joint Technical Committee dated April 7, 1970, submitted to the Committee the following additional late requests, on which no action was taken:

Action Committee for Unemployed Students (\$2,500)

The Joint Technical Committee recommended that a grant be not approved.

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Opportunities Office (\$8,110)

The Joint Technical Committee recommended that a grant be not approved.

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Zone Ten Boys Club (\$324)

The Joint Technical Committee recommended that a grant be not approved.

However, the request by the organization for free rental of a high school in Riley Park has been referred to the School Board.

STANDING COMMITTEE ON FINANCE . . . . APR 14 1970 . . . . . (10)  
 APRIL 2, 1970, and APRIL 9, 1970

2. City Hall Building: Required Alterations

City Council on April 7, 1970, referred a Board of Administration report dated April 3, 1970, concerning required alterations to the City Hall building to the Finance Committee as a Supplementary Capital Budget item and directed that the Committee receive a Report Reference on the proposal from the Architects.

Mr. Ross Ritchie, on behalf of Townley, Matheson and Partners, Architects, gave a Report Reference on the subject, referring to his Company's submission of March, 1970. Mr. Ritchie and the City Building Inspector answered the various questions that were raised.

RECOMMENDED that this matter be deferred until the Committee considers the Supplementary Capital Budget.

3. Proposed Botanical Garden Development

Council on April 7, 1970, approved in principle the expenditure of \$666,000 for site purchase of a proposed Botanical Garden development on a portion of Old Shaughnessy Golf Course. The question of provision of the funds was referred to the Finance Committee for consideration in conjunction with a report from the Director of Finance on the Supplementary Capital Program for 1970. After a short deliberation, the Committee

RECOMMENDED that Council approve of allocation of funds for the purchase of 50 acres of the Old Shaughnessy Golf Course for use as Botanical Display Gardens on the following basis:

- (a) THAT the total acquisition price of the 50 acres does not exceed \$2 million;
- (b) THAT Council's contribution will be subject to provision being made in the 1970 Supplementary Capital Budget estimates of \$444,444.00;
- (c) THAT the Park Board shall provide \$222,222.00 for this purpose from the City's 1971-76 Five-Year Plan;
- (d) THAT if the Park Board is to operate the Botanical Gardens, it will be operated on the basis of being incorporated in its "Income Operations" Budget.

PART II

The following actions of the Committee are reported for the information of Council:

INFORMATION

4. Cultural Advisory Committee: Feasibility

RESOLVED that a Sub-Committee be appointed, comprising Aldermen Linnell and Hardwick, to study the feasibility of establishing a Cultural Advisory Committee.

STANDING COMMITTEE ON FINANCE . . . APR. 14, 1970 . . . . . (11)  
 APRIL 2, 1970, and APRIL 9, 1970

Time did not permit consideration of the subjects:

"First Report on the 1970 Revenue Budget Estimates"  
 (Board of Administration Report dated April 3, 1970)

- and -

"1970 Supplementary Capital Program"  
 (Board of Administration Report dated April 8, 1970)

and it was agreed to defer these matters to the next meeting of the Committee.

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The meeting then adjourned.

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FOR ADOPTION SEE PAGE(S) 252-261